



July 11, 2012, 6:45 p.m.

Margate Park Fieldhouse

Peggy Notebaert Nature Museum

XX Lincoln Park Cultural Center

Submitted by Coleen Blake, Secretary

In attendance: Ellen Isaacson, Betsy Altman, Chuck Eastwood, Lynn Krohn, Mary Ann Lynch, Coleen Blake, Cindy Jahraus
Quorum requirement of 10 voting members, or 8 board members not met.

No presentation: Glenda Daniels from Openlands will be invited to the October meeting.

LPAC Meeting

1. Call to Order and Adoption of Agenda

The meeting was called to order at 7 :30 PM. The Agenda was moved and seconded, and approved.

2. Park District Staff presentations

Cindy Jahraus, Cultural Center Manager

The Cultural Center is in full summer swing. This week was the third week of day camp. Last week's heat wave presented challenges and some activities had to be cancelled due to heat. The children have been able to go to Sky High in Nilens and to a magic show at the Chicago History Museum. They will also be attending the trapeze school at Belmont Harbor again this year. There are 151 children in this year's day camp.

3. Park Liaison report

Nike made a presentation at today's Park District board meeting. In addition to their installation in the south end of Lincoln Park, they are sending ambassadors into parks across the city with questionnaires for park users. Their goal is to increase the number of park users and they hope to get every child in Chicago involved in some activity in the park.

Several members of the advisory council had investigated the new Nike installations in Lincoln Park and shared their observations with the group. The basketball court, which opened in early July has been resurfaced with wood, and now has lights, bleachers, two plywood buildings, and porta potties, all enclosed by a fence. In discussion of the matter, all agreed that none of these details were presented to the advisory council by the Nike representatives or the Park District at the May 2012 LPAC meeting. It was also noted that the once popular, heavily-used basketball court now sits idle much of the time and is not available to the previous users.

4. Approval of Minutes

June minutes were moved, seconded and approved on a contingency basis.

5. Treasurer's report

\$360 was deposited in May and the balance in the LPAC account is \$1,332.34. The treasurer's report was moved, seconded and approved on a contingency basis.

6. President's report

Westrec has accepted the invitation to appear at the September meeting. Betsy suggested inviting Alsonso at the same time for Nike updates.

Betsy reported that the Fourth of July fireworks display south of Belmont Harbor was beautiful, but the grounds were left a mess with trash, plastic, and firework detritus. The same outcome was observed with the fireworks display north of Belmont Harbor. Cindy agreed to look into it and ask Sandy about it. Lynn questioned the wisdom of fireworks displays during a drought.

7. Old Business

None

8. New Business

None

9. Adjourn

The meeting was adjourned at 8:08 pm.

2012

Future Meeting Locations

August	No meeting
September	Margate Park Fieldhouse – Scott Stevenson, Westrec
October	Peggy Notebaert Nature Museum